

**NORMAN PLANNING COMMISSION  
REGULAR SESSION MINUTES**

**DECEMBER 12, 2013**

The Planning Commission of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building, 201 West Gray Street, on the 12<sup>th</sup> day of December 2013. Notice and agenda of the meeting were posted at the Norman Municipal Building and online at <http://www.normanok.gov/content/boards-commissions> at least twenty-four hours prior to the beginning of the meeting.

Vice Chairman Tom Knotts called the meeting to order at 6:30 p.m.

\* \* \*

Item No. 1, being:

**ROLL CALL**

MEMBERS PRESENT

Curtis McCarty  
Jim Gasaway  
Roberta Pailles  
Andy Sherrer  
Cindy Gordon  
Dave Boeck  
Sandy Bahan  
Tom Knotts

MEMBERS ABSENT

Chris Lewis

A quorum was present.

STAFF MEMBERS PRESENT

Susan Connors, Director, Planning &  
Community Development  
Jane Hudson, Principal Planner  
Ken Danner, Subdivision Development  
Manager  
Roné Tromble, Recording Secretary  
Leah Messner, Asst. City Attorney  
Larry Knapp, GIS Analyst II  
Terry Floyd, Development Coordinator

\* \* \*

Item No. 2, being:

**CONSENT DOCKET**

Vice Chairman Knotts read the titles of Consent Docket items, consisting of the following:

Item No. 3, being:

**APPROVAL OF THE NOVEMBER 14, 2013 REGULAR SESSION MINUTES AND STUDY SESSION MINUTES**

Item No. 4, being:

**COS-1314-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY HI149, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES PHASE II, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 96<sup>TH</sup> AVENUE N.E. AND STELLA ROAD.**

Item No. 5, being:

**COS-1314-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MICHAEL AND DEBRA SPEARS (CIMARRON SURVEYING/VMI INSPECTION) FOR SPEARS ACRES, A REPLAT OF TRACT 2, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 84<sup>TH</sup> AVENUE N.E. AND INDIAN HILLS ROAD.**

\*

Vice Chairman Knotts asked if any member of the Commission wished to remove any item from the Consent Docket. There being none, he asked whether any member of the audience wished to speak regarding any item. There being none, he asked for discussion by the Planning Commission.

**DISCUSSION AND ACTION BY THE PLANNING COMMISSION:**

*Jim Gasaway moved to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote. Curtis McCarty seconded the motion.*

There being no further discussion, a vote on the motion was taken with the following result:

YEAS

Curtis McCarty, Jim Gasaway, Roberta Pailles, Andy Sherrer,  
Cindy Gordon, Dave Boeck, Sandy Bahan, Tom Knotts

NAYES

None

ABSENT

Chris Lewis

Ms. Tromble announced that the motion, to place approval of Item Nos. 3 through 5 on the Consent Docket and approve by one unanimous vote, passed by a vote of 8-0.

\* \* \*

Item No. 3, being:

**APPROVAL OF THE NOVEMBER 14, 2013 REGULAR SESSION MINUTES AND STUDY SESSION MINUTES**

This item was approved as presented on the Consent Docket by a vote of 8-0.

\* \* \*

Item No. 4, being:

**COS-1314-2 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY HI149, L.L.C. (OKLAHOMA SURVEY COMPANY) FOR STELLA ACRES PHASE II, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 96<sup>TH</sup> AVENUE N.E. AND STELLA ROAD.**

**ITEMS SUBMITTED FOR THE RECORD:**

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Greenbelt Commission Comments

This item was approved on the Consent Docket by a vote of 8-0.

\* \* \*

Item No. 5, being:

**COS-1314-3 – CONSIDERATION OF A NORMAN RURAL CERTIFICATE OF SURVEY SUBMITTED BY MICHAEL AND DEBRA SPEARS (CIMARRON SURVEYING/VMI INSPECTION) FOR SPEARS ACRES, A REPLAT OF TRACT 2, FOR PROPERTY GENERALLY LOCATED NEAR THE SOUTHEAST CORNER OF 84<sup>TH</sup> AVENUE N.E. AND INDIAN HILLS ROAD.**

**ITEMS SUBMITTED FOR THE RECORD:**

1. Location Map
2. Norman Rural Certificate of Survey
3. Staff Report
4. Request for Variance to the Acreage Requirement
6. Greenbelt Commission Comments

This item was approved on the Consent Docket by a vote of 8-0.

\* \* \*

Item No. 6, being:

**MISCELLANEOUS DISCUSSION**

1. Ms. Connors announced that Roberta Pailes, Dave Boeck, and Chris Lewis were reappointed to the Planning Commission at the City Council meeting on December 10.

\* \* \*

Item No. 7, being:

**ADJOURNMENT**

There being no further comments from Commissioners or staff, and no further business, the meeting adjourned at 6:34 p.m.

  
\_\_\_\_\_  
Norman Planning Commission